

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92692

MEETING OF THE BOARD OF TRUSTEES
June 10, 1985 - 8:00 p.m.
NORTH CAMPUS - ROOM A311

A G E N D A

- | | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|-----------------------------------------------------------------|-----------------------|------------|-------------|
| I. <u>CLOSED SESSION - 7:00 p.m.</u> | | | |
| IA. <u>STUDY SESSION - 7:15 P.M.</u> | | | |
| Review and Study of <u>1985-86 Preliminary Budget</u> | | | |
| II. <u>CALL TO ORDER - 8:00 p.m.</u> | | | |
| A. Pledge of Allegiance led
by Trustee Connolly | | | |
| B. Invocation Given by
Trustee Gellatly | | | |
| C. Approval of Agenda | Approval | | |
| D. Minutes of Regular Meeting
of May 28, 1985 | Approval | II | D |
| E. Reading into Record of
Actions Taken in
Closed Session | | II | E |
| F. Presentation and Intro-
duction of Guests | | | |
| G. Public Comments Concerning
Items Not on the Agenda | | | |
| III. <u>CONSENT CALENDAR</u> | | | |

All items listed under the consent calendar are considered to be routine and action will be taken by the Board of Trustees in one motion. There will be no discussion of the items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered immediately following the consent calendar.

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RECOMMENDATION TAB ITEM

III. CONSENT CALENDAR (continued)

A. Certificated Staff Personnel Actions		III	A
B. Classified Staff Personnel Actions		III	B
C. Carry-over of Accumulated Vacation Leave		III	C
D. South Campus: Approval of Guest Artist (Momix Dance Company)		III	D
E. South Campus: Contract for Emeritus Institute Consultant		III	E
F. South Campus: Consultant Agreement (Rizzuti-Garrett Consulting Company)		III	F
G. South Campus: Summer Theater Consultant Agreements		III	G
H. South Campus: Educational Services Agreement: Broadway Department Stores		III	H
I. (This number not used this time)		III	I
J. Award of Bid: Campus Asphalt Repair Bid Number 38		III	J
K. Award of Bid: 1985-86 Academic Year Community Services Brochures for North and South Campuses		III	K
L. Claim Against the District		III	L
M. Purchase Orders		III	M
N. Payment of Bills		III	N

IV. OLD BUSINESS

A. Resolution: Appropriations Limit	Approval	IV	A
B. Budget Amendment: Additional Job Training Partnership Act (JTPA) Funds	Approval	IV	B
C. Status Report: Program Review Models	Information	IV	C

V. NEW BUSINESS

Educational Services and Student Development

A. Report of Student Comparison Data for Spring 1984 to Spring 1985	Information	V	A
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Fiscal Services and Operations

B. Resolution: Corporate Charge Card Agreement	Acceptance for Review & Study	V	B
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Meeting of the Board of Trustees
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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
V. <u>NEW BUSINESS</u> (continued)			
C. District Revolving Cash Fund	Acceptance for Review & Study	V	C
D. Information Systems Migration Proposal	Acceptance for Review & Study	V	D
E. Gifts to the College	Approval	V	E
<u>Employee Relations and Personnel</u>			
F. Revised Board Policy 4111-- Administrative/ Management Leave	Approval	V	F
VI. <u>INFORMATION AND REPORTS</u>			
A. North Campus President's Report	Information	VI	A
B. South Campus President's Report	Information	VI	B
C. Academic Senate			
D. Classified Employees			
E. Faculty Association			
F. Chancellor's Report			
1. Legislative Report	Information/ Possible Action	VI	F-1
2. Board Requests for Reports and Studies	Information	VI	F-2
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION</u>			
IX. <u>ADJOURNMENT</u>			